



Village of Point Edward  
**Agenda**  
Council Meeting – July 24, 2018

4:00 p.m. Council Chambers, Point Edward Municipal Office  
135 Kendall Street, Point Edward, Ontario

Present:

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**Disclosure of Pecuniary Interest**

**Planning** (The next number is)

1. Site plan approval for 1934638 Ontario Inc. at 712 Lite Street.

**Delegations** (The next two numbers are)

1. Bernie Lajoie regarding speed on Alfred Street.
2. Gateway presentation regarding former Holmes Foundry property.

**Public Meetings** (The next number is)

1. Sarnia Transit Route Changes in Point Edward.

**Adoption of Minutes** (The next number is)

1. Minutes of the Council Meeting held July 26, 2018.

**Financial Reports** (The next four numbers are)

1. General Operations: Total Revenues for the month of June 2018. **\$1,800,878.42**
2. General Operations: Total Expenditures for the month of June 2018. **\$1,612,038.16**
3. Water/Waste Water Treatment Plant: Total Revenues for the month of June 2018. **\$325,331.19**
4. Water/Waste Water Treatment Plant: Total Expenditures for the month of June 2018. **\$244,756.06**

**Committee Reports** (The next five numbers are)

1. Public Works/Parks Committee Meeting of July 10, 2018.
2. Arena/Community Hall Meeting of July 10, 2018.

3. Fire Committee Meeting of July 10, 2018.
4. Water/Wastewater Treatment Plant Committee Meeting of July 10, 2018.
5. Finance Committee Meeting of July 10, 2018.

**Miscellaneous Reports** (The next three numbers are)

1. Building permit update as of June 22, 2018.
2. May/June OPP report.
3. Draft Police Services Board Meeting minutes of July 10, 2018.

**Communications (Council Action)** (The next two numbers are)

1. Shriners request to rent Point Edward Memorial Arena.
2. Fundraising request for Deklan Biggers.

**Communications (Receive and File) – Listed** (The next five numbers are)

1. AMO Watch File – June 28, 2018.
2. AMO Watch File – July 5, 2018.
3. AMO Watch File – July 12, 2018.
4. AMO Watch File – July 19, 2019.
5. OLG second quarter payment.

**New Business** (The next number is)

- 1.

**By-Laws** (The next number is)

1. By-Law Number 26, being a By-Law to Authorize the Execution of an Agreement between the Village of Point Edward and 1934638 Inc, 712 Lite Street for Site Plan Purposes.

**Resolution to Adjourn to an ‘In Camera’ Session**

**Resolution to Reconvene to Regular Council Session**

**Report of the Closed Session Meeting of Council**

**Resolution to Adopt the Report of the Closed Session**

**Confirmation By-Law** (The next number is)

1. By-Law Number 27, being a By-Law to Confirm the Resolutions of Point Edward Council which were Adopted up to and Including July 24, 2018.

**Adjournment**